

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000005

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: LANDSTAR CANADA HOLDINGS, INC.

## Current Principal Place of Business:

13410 SUTTON PARK DRIVE SOUTH  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

13410 SUTTON PARK DR S  
JACKSONVILLE, FL 32224 US

## Current Mailing Address:

13410 SUTTON PARK DRIVE SOUTH  
JACKSONVILLE, FL 32224

## New Mailing Address:

C/O CORPORATE TAX DEPT.  
13410 SUTTON PARK DR S  
JACKSONVILLE, FL 32224 US

FEI Number: 26-1483853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: GERKENS, HENRY H  
Address: 13410 SUTTON PARK DR S  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: T  
Name: GATTONI, JAMES B  
Address: 13410 SUTTON PARK DR S  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: V  
Name: MURPHY, PATRICK J  
Address: 13410 SUTTON PARK DR S  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: P  
Name: O'MALLEY, PATRICK J  
Address: 13410 SUTTON PARK DR S  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S  
Name: KNELLER, MICHAEL K  
Address: 13410 SUTTON PARK DR S  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D  
Name: GATTONI, JAMES B  
Address: 13410 SUTTON PARK DR S  
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK J MURPHY

V

04/27/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date